
NOTICE OF MEETING

LICENSING COMMITTEE

FRIDAY, 23 JUNE 2017 AT 9.30 AM

COUNCIL CHAMBER, SECOND FLOOR, THE GUILDHALL

Telephone enquiries to 02392 834 060
Email: Jane.didino@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Licensing Committee Members:

Councillors Lee Mason (Chair), Hannah Hockaday (Vice-Chair), Dave Ashmore, David Fuller, Colin Galloway, Paul Godier, Scott Harris, Steve Hastings, Ian Lyon, Leo Madden, Stephen Morgan, Gemma New, Steve Pitt, David Tompkins and Gerald Vernon-Jackson CBE

Standing Deputies

Councillors Ryan Brent, Alicia Denny, Hugh Mason, Darren Sanders and Rob Wood

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the relevant officer by 12 noon of the working day before the meeting, and must include the purpose of the deputation (e.g. for or against the recommendations). Email requests are accepted. Contact: Jane Di Dino as listed above.

A G E N D A

1 Apologies for Absence

2 Declarations of Members' Interests

3 Minutes of the Previous Meeting (Pages 5 - 6)

RECOMMENDED that the minutes of the previous meeting of the Licensing Policy Committee held on 10 March 2017 be agreed as a correct record and signed by the chair.

4 Adoption of Statement of Licensing Policy - Gambling Act 2005. (Pages 7 - 142)

Purpose.

The purpose of this report is to inform the committee of the representations received in response to the consultation process which was undertaken on the draft statement of licensing policy in respect of the Gambling Act 2005. The consultation was undertaken between 31 March 2017 and 5 May 2017.

The report also seeks the approval of the Licensing Committee of the proposed final statement of licensing policy and to commend it for formal adoption by Council.

RECOMMENDATIONS

That the Licensing Committee:

- (a) Considers the responses received and approves the amendments to the proposed final statement of licensing policy;**
- (b) Refers this report to Council for information and guidance in respect of the requirements of the Gambling Act 2005; and**
- (c) Recommend that Council adopts the statement of licensing policy in accordance with Section 349 of the Gambling Act 2005**

5 Adoption of Statement of Licensing Policy - Licensing Act 2003. (Pages 143 - 240)

Purpose.

The purpose of this report is to inform the committee of the representations received in response to the consultation process which was undertaken on the draft statement of licensing policy in respect of the Licensing Act 2003. The consultation was undertaken between 31 March 2017 and 5 May 2017.

The report also seeks the approval of the Licensing Committee of the proposed final statement of licensing policy and to commend it for formal adoption by council.

RECOMMENDATIONS

That the Licensing Committee:

- (a) Considers the responses received and approves the amendments to the proposed final statement of licensing policy;**
- (b) Refers this report to Council for information and guidance in respect of the requirements of the Licensing Act 2003; and**
- (c) Recommend that Council adopts the statement of licensing policy in accordance with Section 5 of the Licensing Act 2003 with effect from 12 July 2017.**

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.